CALUMET SPECIAL VILLAGE COUNCIL MEETING CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 May 28, 2019 - 5:00 PM

Present: President David Geisler

Trustees: Joshua Rowe, Doug Harrer, Nathan Anderson, Brian Abramson,

Roxanne King arriving at 5:04 PM

Trustee attending by phone: Andrew Ranville

Also present from the village: Village Clerk Kevin Weir

Public present: 1 member of the public

Absent: Village Treasurer Stephani Camp

I. 5:00 PM President David Geisler called the meeting to order and the pledge was recited

II. Acceptance of Agenda

Motion made by Trustee Anderson, and seconded by Trustee Harrer to accept the agenda as presented. President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 6/0

III. Agenda

1. Petitions from the Public

None

2. Spring Cleanup

Motion made by Trustee Anderson and seconded by Trustee Harrer that the village office construct a flyer that states the times for spring cleanup which will be from May 29th to June 7th notifying the public by posting it on the website, and by trustees delivering the flyers to residences.

Motion amended by Trustee Anderson to reflect spring cleanup would be May 29th through June 9th.

Motion amended by Trustee Anderson to reflect spring cleanup would be May 31st through June 9th.

Amended motions seconded by Trustee Harrer President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 7/0

A discussion was had regarding spring clean up dates.

3. Election of President Pro Tempore

Motion made by Trustee Anderson and seconded by Brian Abramson to nominate Trustee Doug Harrer as President Pro Tempore.

President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 7/0

Yeas: 6 Nays: 0 (Yeas: King, Rowe, Harrer, Abramson, Anderson, Geisler Nays: 0) Ranville was unable to vote due to inability to hear the full motion over the phone line. Motion Carried 6/0

4. Adjournment

Motion made by Trustee Anderson and seconded by Trustee Rowe to adjourn at 5:08 PM President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 7/0

Respectfully Submitted,

Kevin P. Weir Calumet Village Clerk May 29, 2019